

**WARREN CITY SCHOOLS
BOARD OF EDUCATION
ORGANIZATIONAL MEETING, TUESDAY, JANUARY 8, 2019
6:00 P.M.
ADMINISTRATION BUILDING
105 High Street NE
Warren, Ohio**

CALL TO ORDER

Mrs. Limperos called the Organizational Meeting to order at 6:01 p.m. All present saluted the flag.

ROLL CALL

The following Board Members answered to roll call: Mr. Coleman, Mr. Faulkner, Mr. Lacy, Mrs. Limperos and Mrs. Patterson.

Mrs. Limperos designated Robert Faulkner as Temporary Chairperson.

MOTION NO. 01-2019-01 - NOMINATIONS FOR PRESIDENT OF THE BOARD FOR CALENDAR YEAR 2019

Temporary Chairperson Robert Faulkner recommended the resolution listed below opening the meeting to nominations for the Office of President of the Warren City Board of Education for calendar year 2019 be approved as submitted.

WHEREAS, statutes require Board Members to elect one Member of the Board to serve as President.

NOW, THEREFORE, as Temporary Chairperson, I declare that nominations for the Office of President of the Warren City Board of Education for calendar year 2019 are now in order:

Mr. Coleman nominated Regina Patterson.

Vote to close nominations for the Office of President of the Board for calendar year 2019.

The Temporary Chairperson called for a vote.

Yes: Mr. Coleman, Mrs. Limperos, Mr. Faulkner, Mr. Lacy and Mrs. Patterson.

No: None.

The Temporary Chairperson declared the motion carried.

MOTION NO. 01-2019-02 - VOTE/ELECTION OF PRESIDENT OF THE BOARD FOR CALENDAR YEAR 2019

Temporary Chairperson, Robert Faulkner recommended the resolution listed below to elect a President of the Warren City School District Board of Education for calendar year 2019 be approved as submitted.

WHEREAS, Regina Patterson has been duly nominated to serve as President of the Board.

NOW, THEREFORE, as Temporary Chairperson, I call for a vote to elect a President of the Warren City School District Board of Education for calendar year 2019:

Nominee: Regina Patterson

	Vote: Yes	Vote: No
Andre Coleman	_____x_____	_____
Robert L. Faulkner, Sr.	_____x_____	_____
John Lacy	_____x_____	_____
Patricia Limperos	_____x_____	_____
Regina Patterson	_____x_____	_____

The Temporary Chairperson called for a vote.

Yes: Mr. Coleman, Mr. Lacy, Mr. Faulkner, Mrs. Limperos and Mrs. Patterson.

No: None.

The Temporary Chairperson declared the motion carried.

Mrs. Patterson assumed the duties as 2019 President of the Warren City Board of Education.

MOTION NO. 01-2019-03 - NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR CALENDAR YEAR 2019

Mrs. Patterson recommended the resolution listed below opening the meeting to nominations for the Office of Vice President of the Warren City School District Board of Education for calendar year 2019 be approved as submitted.

WHEREAS, statutes require Board Members to elect one Member of the Board to serve as Vice President.

NOW, THEREFORE, as President, I declare that nominations for the Office of Vice President of the Warren City School District Board of Education for calendar year 2019 are now in order:

Mrs. Patterson nominated Mr. Lacy.

Vote to close nominations for the Office of Vice President of the Board for calendar year 2019.

The President called for a vote.

Yes: Mr. Coleman, Mrs. Limperos, Mr. Faulkner, Mr. Lacy and Mrs. Patterson.

No: None.
The President declared the motion carried.

MOTION NO. 01-2019-04 - VOTE/ELECTION OF VICE PRESIDENT OF THE BOARD FOR CALENDAR YEAR 2019

Mrs. Patterson recommended the resolution listed below to elect a Vice President of the Warren City School District Board of Education for calendar year 2019 be approved as submitted.

WHEREAS, Mr. John Lacy has been duly nominated to serve as Vice President of the Board.

NOW, THEREFORE, as President, I call for a vote to elect a Vice President of the Warren City School District Board of Education for calendar year 2019:

Nominee: Mr. Lacy

	Vote: Yes	Vote: No
Andre Coleman	_____x_____	_____
Robert L. Faulkner, Sr.	_____x_____	_____
John Lacy	_____x_____	_____
Patricia Limperos	_____x_____	_____
Regina Patterson	_____x_____	_____

The President called for a vote.
Yes: Mr. Coleman, Mr. Faulkner, Mr. Lacy, Mrs. Limperos and Mrs. Patterson.
No: None.
The President declared the motion carried.

Mr. Lacy assumed the duties as Vice President.

MOTION NO. 01-2019-05 - ESTABLISHMENT OF TIMES, DATES, AND LOCATION FOR REGULAR MEETINGS FOR CALENDAR YEAR 2019

Mr. Faulkner moved and Mrs. Limperos seconded the resolution listed below establishing board meeting times, dates, and location for calendar year 2019 be approved as submitted in (Exhibit 19-01).

WHEREAS, the Warren City School District Board of Education is required to establish the times, dates, and locations of its regular board meetings at the January Organizational Meeting; and

WHEREAS, changes may be made or additional meetings called if determined necessary, in addition to special meetings as provided for in ORC 3313.16 and governed by ORC 121.22.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.15, the Warren City School District Board of Education shall hold its calendar year 2019 regular meetings as specified in the (Exhibit 19-01).

The President called for a vote.

Yes: Mr. Faulkner, Mrs. Limperos, Mr. Coleman, Mr. Lacy, and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 01-2019-06 - REPRESENTATIVE TO THE BOARD OF EDUCATION
OF THE TRUMBULL CAREER AND TECHNICAL
CENTER (3-YEAR APPOINTMENT)

Mrs. Limperos moved and Mr. Lacy seconded the resolution listed below appointing a Member of the Warren City Board of Education to serve on the Board of Education of the Trumbull Career and Technical Center for the term January 1, 2019, through December 31, 2021, be approved as submitted.

WHEREAS, where a joint vocational school district is composed of local school districts of more than one county, or of any combination of county, local, city, or exempted village school districts, unless administration by the county board of education has been chosen by all the participating districts in one county, the board of education of the joint vocational school district shall be composed of one or more persons who are members of the boards of education from each of the city, exempted village, or county school districts affected to be appointed by the boards of education of such school districts; and

WHEREAS, the number of terms of members of the joint vocational school district board of education and the allocation of a given number of members of each of the city, exempted village, and county district shall be determined in the plan for such district; and

WHEREAS, there exists or will exist a vacancy on the joint vocational school district board of education to represent this board of education and school district.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3311.19 (A), the Board Member herein named is appointed by this Board to represent the Warren City Board of Education and School District on the Board of Education of the Trumbull Career and Technical Center:

The President called for a vote.

Yes: Mrs. Limperos, Mr. Lacy, Mr. Coleman, Mr. Faulkner and Mrs. Patterson.

No: None.

The President declared the motion carried.

Mr. Faulkner appointed to represent the Warren City Board of Education and School District

MOTION NO. 01-2019-07 - DETERMINE BOARD COMMITTEE
APPOINTMENTS FOR CALENDAR
YEAR 2019

Mrs. Patterson moved and Mr. Faulkner seconded the resolution listed below regarding Board Committee Appointments for calendar year 2019 be approved as submitted.

WHEREAS, to enhance efficient board, the Board Members are appointed by the Board President to serve on standing committees; and

WHEREAS, the term of such appointment is one year or until December 31, whichever occurs first.

NOW, THEREFORE, BE IT RESOLVED that the following Board Members are appointed to the standing committees as stated:

- | | |
|----------------------------|----------------------------------|
| Athletics: | Mrs. Limperos and Mr. Lacy |
| Financial Advisory: | Mr. Lacy and Mr. Coleman |
| Board Policies: | Mrs. Patterson and Mr. Faulkner |
| Legislative Liaison: | Mrs. Limperos and Mrs. Patterson |
| TCTC Board Representative: | Mr. Faulkner |
| School Improvement | Mr. Coleman and Mr. Lacy |

FURTHERMORE, from time to time, Board Members shall be called upon to make reports to the Board as a whole and public in regard to such standing committees' work; and

FINALLY, the Members of the Board are reminded, under the provisions of ORC 121.22, that Members of the Board are prohibited from making any decisions obligating the Board, as a whole or with public funds when acting outside a Regular or Special Board Meeting.

The President called for a vote.

Yes: Mrs. Patterson, Mr. Faulkner, Mr. Coleman, Mr. Lacy, and Mrs. Limperos.

No: None.

The President declared the motion carried.

MOTION NO. 01-2019-08 - OHIO SCHOOL BOARDS ASSOCIATION
MEMBERSHIP

Mr. Faulkner moved and Mr. Lacy seconded the resolution listed below authorizing membership in the Ohio School Boards Association for the period January 1, 2019, through December 31, 2019, be approved as submitted

WHEREAS, membership in a school boards' association provides the Members of the Warren City Board of Education beneficial information and training on policy-setting, decision-making, curriculum, legislative concerns, and many other relevant topics and issues.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.87, the Warren City Board of Education hereby authorizes membership in the Ohio School Boards Association for the period January 1, 2019, through December 31, 2019, with annual dues to be paid from the General Fund.

BE IT FINALLY RESOLVED that the Treasurer shall notify the Ohio School Boards Association of the resolution; furnish the home address of each Board Member to the Association and other information as required.

The President called for a vote.

Yes: Mr. Faulkner, Mr. Coleman, Mr. Lacy, Mrs. Limperos and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 01-2019-09 - OHIO SCHOOL BOARDS ASSOCIATION
ANNUAL CONFERENCE AND BUSINESS MEETING

Mr. Coleman moved and Mr. Lacy seconded the resolution listed below appointing a Delegate and Alternate to the Ohio School Boards Association's Annual Conference and Business Meeting be approved as submitted.

WHEREAS, the Ohio School Boards Association's Annual Conference and Business Meeting will be held November 10-12, 2019, in Columbus; and

WHEREAS, each OSBA member board may appoint one Board Member as the official Delegate and one Member as the Alternate to attend the Annual Business Meeting with authority to vote.

NOW, THEREFORE, BE IT RESOLVED that the following Board Members are hereby appointed as Delegate and Alternate to attend the OSBA Annual Conference and Business Meeting:

Delegate: Mrs. Limperos

Alternate: Mrs. Patterson

BE IT FINALLY RESOLVED, under provisions of ORC 3315.15, the Board Members shall be reimbursed for expenses incurred while representing the Board.

The President called for a vote.

Yes: Mr. Coleman, Mr. Lacy, Mr. Faulkner, Mrs. Limperos and Mrs. Patterson.

No: None.

The President declared the motion carried.

Mrs. Limperos and Mrs. Patterson assigned as the OSBA delegate and alternate

MOTION NO. 01-2019-10 - RETAIN LEGAL SERVICES

Mrs. Limperos moved and Mr. Lacy seconded the resolution listed below to retain legal services be approved as submitted.

WHEREAS, specialized legal services are necessary from time to time for the management, control, defense, or other purposes of the school district's schools, employees, and assets; and

WHEREAS, statutes and the Board's discretionary powers, permit employment or retention of temporary, as needed, on-call, on-demand legal counsel in addition to the counsel appointed by statute.

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.203, 3317.171, and 3313.47, the legal services herein named are retained on an as-needed, on-demand, on-call basis to assist with the management, control, and defense of this school district and its employees and Board Members; and

BE IT FURTHER RESOLVED that the fees and costs for such services shall be at the usual and customary rates for the professional services rendered upon receipt of an itemized statement by the Treasurer; and

ENIS BRITTON Co., L.P.A.
600 Lombardo Center
Suite 120
Cleveland, OH 44131

HARRINGTON, HOPPE and MITCHELL, LTD.
26 Market Street, Suite 1200
P.O. Box 6077
Youngstown, OH 44501

MANCHESTER, NEWMAN & BENNETT
144 N. Park Avenue
Warren, OH 44483

SQUIRE, PATTON, & BOGGS
4900 Key Tower
127 Public Square
Cleveland, OH 44114-1304

Said legal firms to be retained for negotiations, personnel concerns/litigations, financial (elections, bonds, etc.), or as may be requested in other matters.

The President called for a vote.

Yes: Mrs. Limperos, Mr. Lacy, Mr. Coleman, Mr. Faulkner and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 01-2019-11 - OSBA LEGAL ASSISTANCE FUND

Mr. Lacy moved and Mr. Coleman seconded the resolution listed below joining the OSBA Legal Assistance Fund for the period January 1, 2019, through December 31, 2019, be approved as submitted.

WHEREAS, the Warren City Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions; and

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Warren City Board of Education participate in the OSBA Legal Assistance Fund and direct the Treasurer to pay the LAF dues for the period January 1, 2019, through December 31, 2019.

The President called for a vote.

Yes: Mr. Lacy, Mr. Coleman, Mr. Faulkner, Mrs. Limperos and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 01-2019-12 - AUTHORIZATION TO EMPLOY TEMPORARY PERSONNEL

Mr. Faulkner moved and Mrs. Limperos seconded the resolution listed below authorizing the temporary employment of personnel be approved as submitted.

WHEREAS, it may become necessary to employ temporary personnel for emergency or unexpected situations on a short-term, casual, per diem/hourly basis; and

WHEREAS, it may be inefficient to call a special board meeting to employ such persons and/or not in the best interests of the District to wait until such time that the Board might meet.

NOW, THEREFORE, BE IT RESOLVED that the Superintendent is hereby authorized to employ such temporary certificated and non-certificated personnel as needed; and

BE IT FURTHER RESOLVED that the Superintendent shall present such employment recommendations to the Board at the next regular meeting for formal action.

The President called for a vote.

Yes: Mr. Faulkner, Mrs. Limperos, Mr. Coleman, Mr. Lacy and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 01-2019-13 - AUTHORIZATION TO FUND SIGNATURES

Mr. Coleman moved and Mrs. Limperos seconded the resolution listed below regarding authorization to fund signatures be approved as submitted.

BE IT RESOLVED that the President or Vice President, together with the Treasurer, be authorized to sign required disbursements of District funds. Payroll clearing account checks require only the signature of the Treasurer.

The President called for a vote.

Yes: Mr. Coleman, Mrs. Limperos, Mr. Faulkner, Mr. Lacy and Mrs. Patterson.

No: None.

The President declared the motion carried.

MOTION NO. 01-2019-14 - PAYMENT OF BILLS

Mrs. Limperos moved and Mr. Coleman seconded the resolution listed below regarding payment of bills be approved as submitted.

BE IT RESOLVED that the Treasurer be authorized to pay all bills within the limits of the Appropriations Resolution as bills are received and when the merchandise has been received in good condition.

The President called for a vote.

Yes: Mrs. Limperos, Mr. Coleman, Mr. Faulkner, Mr. Lacy and Mrs. Patterson.

No: None.

The President declared the motion carried.

Mrs. Limperos moved and Mr. Coleman seconded that, under the provisions of ORC 121.22, the Warren City Board of Education recess into Executive Session at 6:18 p.m. to discuss Consideration of Appointment, Employment, Promotion, etc. of Public Employees, Conference with an Attorney Involving Pending Legal Action, Consideration of the Purchase of Property for Public Purposes or Sale of Property at Competitive Bidding, Preparing for, Conducting, or Reviewing Negotiations with Public Employees, Matters Required to be Kept Confidential by State or Federal Law and District Security Arrangements and Emergency Response Protocols.

The President called for a vote.

Yes: Mrs. Limperos Mr. Coleman, Mr. Faulkner, Mr. Lacy and Mrs. Patterson.

No: None.

The President declared the motion carried.

At 6:18 p.m. the meeting was reconvened from Executive Session at which time it was reported that Consideration of Appointment, Employment, Promotion, etc. of Public Employees, Conference with an Attorney Involving Pending Legal Action, Consideration of the Purchase of Property for Public Purposes or Sale of Property at Competitive Bidding, Preparing for, Conducting, or Reviewing Negotiations with Public Employees, Matters Required to be Kept Confidential by State or Federal Law and District Security Arrangements and Emergency Response Protocols were discussed.

All Board Members were present when the meeting reconvened.

Mrs. Limperos moved and Mr. Coleman seconded that, at 7:14 p.m. the Warren City Board of Education’s Organizational Meeting be adjourned.

The President called for a vote.

Yes: Mrs. Limperos, Mr. Coleman, Mr. Faulkner, Mr. Lacy and Mrs. Patterson.

No: None.

The President declared the motion carried.

President

Treasurer

Date

In addition to the record of the proceedings set forth in these minutes, an audio tape recording of the entire meeting was made and will be maintained in the Treasurer’s Office of the Warren City School District. Said recording may not be kept in perpetuity but may be destroyed in accordance with the Warren City Board of Education’s Records Retention Schedule, which has been approved by the Auditor of State’s Office and the Ohio Historical Society